

## Human Relations Task Force (HRTF) Agenda

*Tuesday, February 3, 2015*

Huntington Beach Central Library

*B Room - 6:45 pm*

- I. **Roll Call:** Dagley, Dahman, Garrick, Johnson, Knowles, Lee-Goodman, MacDonell, Malik, Tyler
- II. **Welcoming Remarks/Announcements by Joe Dagley, Chair**
- III. **Public Comments: (Three minutes per speaker)**  
*Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date.*
- IV. **Special Reports/Presentations:** None.
- V. **Approve Minutes:**  
Approve Minutes as presented from January 6, 2015 Dagley
- VI. **Status Reports:**
- |   |                   |
|---|-------------------|
| 1. Hate Crimes/Incidents for January 2015, inc. updates on prior crimes/incidents | Sgt. Winks        |
| 2. Coordinating Council News/Activities,  | MacDonell/Garrick |
| 3. O.C. Human Relations News/Activities   | Malik             |
| 4. HB Reads 2015 News/Activities  | Dagley            |
| 5. HRTF Donation Account Balance  | Kuhnke            |
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
- |   |                 |
|---|-----------------|
| 1. Report from Ad Hoc Museum of Tolerance Trips Committee   | Goodman/Garrick |
| 2. HRTF Student Representative Programs   | Garrick         |
| - to include report and discussion from the Ad Hoc committee regarding program goals & objectives | MacDonell       |
| 3. Follow-up research to identify school response to new anti-bullying laws                       | MacDonell       |
- VIII. **New Business and Possible motions pertaining to:**
- |  |        |
|--|--------|
| 1. Appointment of Nomination Committee for the annual election of officers to be held at the March 3, 2015 meeting for the positions of Chair, Vice Chair, and Secretary | Dagley |
|--|--------|
- IX. **Task Force Member Comments:**  
At this time, Task Force members may provide **brief reports and announcements** on items not specifically described on the agenda that *are of interest* to the group. **No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.**

*Adjournment to:*

*Tuesday, March 3, 2015, Huntington Central Library, B Room at 6:45 pm*

**Deadline for items to be submitted for regular meeting is 2/19/15**

*In accordance with the American with Disabilities Act, the following services are available to members of the community who require special assistance to participate in Human Relations Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Human Relations Task Force staff liaison at (714) 374-5307.*